



**Washington State Examining Board Of Psychology  
Meeting Minutes  
May 14, 2004  
SeaTac Wyndham Hotel  
Seattle, Washington 98188**

Board Members Present: Elizabeth Robinson, Ph.D., Chair; John Ramirez, Ph.D., Vice-Chair; Dean Funabiki, Ph.D.; Lisa Richesson, Public Member; Jorge Torres-Saenz, Psy.D.; Liang Tien, Psy.D.; Douglas Uhl, Psy.D.; Thomas Wall, Ph.D.

Board Members Absent: Ray Harry, Public Member

Staff Present: Janice K. Boden, Program Manager; Kathy Devine, Administrative Assistant; Mark Brevard, Assistant Attorney General; Michelle Davis, Regulatory Affairs Manager

*OPEN SESSION*

1. *Call to Order* – The meeting was called to order at 9 a.m.

- Dr. Liang Tien was introduced and welcomed as a new board member.
- Today's meeting agenda was approved after moving the Executive Session up on the agenda to 1 p.m.
- The Board reviewed and accepted the minutes from the March 26, 2004, board meeting.

2. *Rule Hearing – Proposed Parenting Plan Evaluation Standards* – Michelle Davis explained the process and presided over the hearing. Testimony was taken from David Spring, Naomi Oderberg, and Dr. Elizabeth Milo.

- **Janice Boden will summarize the comments which will be mailed out to the interested parties.**
- **Written comments will be accepted until the next hearing. That hearing is scheduled for 9:30 a.m. on June 25, 2004 in Room 153 of the Department of Health in Olympia.**
- **The Parenting Plan Evaluation Committee will consist of Dr. Funabiki, Dr. Robinson, Dr. Tien, and Dr. Wall.**

3. *Update on the Rulemaking Process to Implement the Barriers Bill and Other Areas of Possible Rulemaking* – Janice Boden updated the Board on the progress made to amend Psychology Washington Administrative Code (WAC) 246-924 to implement the Barriers Bill, ESSB 6554, passed by the Legislature in the 2004 session.
4. *Public Comment – No Comment*
5. *Continuing Education* – Kathy Devine reviewed, with the Board, a CE exemption request and CE audits that are deficient in either hours or content.
  - **The board reviewed and approved the exemption request for Dr. Lisa Harms.**
  - **Dr. Torres and Dr. Wall will review all CE deficiencies.**

7. *Lunch*

*EXECUTIVE SESSION*

7. Assistant Attorney General Mark Brevard met with the Board to discuss legal issues.
8. Planning Session – Dr. Robinson and the Board discussed agenda items for the June 24-25, 2004 board meeting in Olympia. The agenda will include:

*Friday, June 25, 2004*

Open Session

- 9:00 a.m. – 11:00 a.m. – Hearing (Parenting Evaluation Standards)
- 11:00 – 1:30 p.m. – Workshop on Complaints, Disciplinary and Adjudicative Processes (Working Lunch)
- 1:30 p.m. – Public Comment
- 2:00 – 5:00 p.m. – Training from the Board to Department staff on Boundary Issues and Dual Relationships

*Saturday, June 26, 2004*

Closed Session

- 9:00 a.m. – Oral Exam
- 9:30 a.m. – Business Items

Open Session

- 10:00 a.m. – Identify and prioritize board goals, restructure board committees
- 11:00 a.m. – Supervision issues, (minimum requirements of supervision)
- 12:00 p.m. – Committees Meet (working lunch)

Closed Session

- Disciplinary Cases, Review Applications

9. *Association of State and Provincial Psychology* - Dr. Robinson reviewed with the Board the Call for Nominations to ASSPB Board. No nominations were made.

10. *Committee Reports*

- a. *Newsletter Committee* – Lisa reviewed the newsletter status with the Board. Dr. Tien will submit her autobiography. Janice will include a summary of disciplinary orders issued.
- b. *Rules Committee* – Dr. Funabiki reviewed the history of the records retention proposal that began four years ago. The proposal is currently in the Small Business Impact Cost Analysis Stage.
- c. *New Licensee Orientation Committee* - **The orientaton will be offered again in 2005.**
- d. *Oral Exam Committee* – **The dates for the upcoming oral examination have been changed to September 24-25, 2004. This exam will follow the same format as the January and March exams. Dr. Koepping's letter will be added to the materials regarding the oral exam.**
- e. *Ethics Committee* – The next step is to file a CR 101 with the Code Revisors Office. An ethics survey will be included in the upcoming newsletter.

11. *Program Reports*

- a. Department of Health Items – No Report
- b. Monthly Expenditures – Janice Boden reviewed the Interim Operating Budget and the Open Case Status Report with the Board.
- c. Kathy Devine reported on the statistics and comments from candidates for the March oral examination. **Ms. Devine will compile a report of all candidates that have failed the oral examination in the past three years and the number of times each candidate has failed the exam.**

*CLOSED SESSION*

The Board met in closed session to determine the disposition of complaints (presented without identifying information).

- ❖ 2003-08-0005PY Close, no violation
- ❖ 2003-09-0003PY Close, no violation
- ❖ 2003-12-0002PY Close, no violation
- ❖ 2003-09-0001PY Close, no violation

The meeting was adjourned at approximately 5:10 p.m.

Respectfully Submitted by:

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Janice K. Boden, Program Manager

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Kathy Devine, Administrative Assistant

Approved by (Board members present):

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